



Regular Session Minutes

December 13, 2022

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday December 13, 2022 at 5:30 PM in Regular Session.

President Jason Arp in the chair, Council Attorney Joe Bonahoom, Stacy Reed, Deputy City Clerk, at the desk, present in-person the following members seven viz:

ARP	CHAMBERS	
ENSLEY	FREISTROFFER	HINES
	PADDOCK	TUCKER

No members were present virtually via Zoom.

Two members were absent in attendance.

		DIDIER
JEHL		

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

December 13, 2022

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-22-11-25

An Ordinance approving Construction Contract – WPCP Pond 3 Bleedback Improvements – Phase II - Work Order #77031 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$485,000.00

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

City Utilities Committee Continued

Action

S-22-11-34

An Ordinance approving Construction Contract – Digester Gravel Area Improvements - Work Order #77064 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$158,000.00

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

S-22-11-35

An Ordinance approving Construction Contract – Decatur Road & Gardendale Avenue Drainage Improvements - Work Order #83830– between Bercot, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$388,775.00

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

S-22-11-36

An Ordinance approving Construction Contract – Gulfstream Drive Stormwater Improvements - Work Order #83869 - between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$168,791.56

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

City Utilities Committee Continued

Action

S-22-11-38

An Ordinance approving Construction Contract – Pierson Drain Improvements Phase I - Work Order #83610 – between Bunn, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,659,464.50

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

FINANCE COMMITTEE

Russ Jehl, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-22-11-41

An Ordinance appropriating money into certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2022

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

A-22-11-42

An Ordinance disappropriating monies from certain accounts for the 2022 Budgets of various funds and departments of the City of Fort Wayne

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

Finance Committee Continued
Action

R-22-11-32

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1919 W. Cook Road, Fort Wayne, Indiana 46818

Silverado Cook Properties, LLC

5 Ayes –Chambers, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

2 Absent – Didier, Jehl

R-22-11-43

A Resolution authorizing the transfer of funds between certain accounts within the 2022 budgets of certain City Departments

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

S-22-11-22 Do Pass

An Ordinance approving the awarding of Renewal of Self-Funded Health Plans (Administration and Reinsurance Fees) and New Fully Insured Dental Plan and Group Life/Long and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration /Beam Dental /Symetra Life Insurance for the Human Resources and Benefits Department

6 Ayes –Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

1 Nay – Arp

2 Absent – Didier, Jehl

S-22-11-23

An Ordinance approving the 2023 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving an annual cost of \$84,000.00

5 Ayes –Chambers, Freistroffer, Hines, Paddock, Tucker

2 Nays – Arp, Ensley

2 Absent – Didier, Jehl

Finance Committee Continued

Action

S-22-11-24

An Ordinance approving the Amendment Number 10 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

**5 Ayes –Chambers, Freistroffer, Hines, Paddock, Tucker
2 Nays – Arp, Ensley
2 Absent – Didier, Jehl**

S-22-11-33 Do Pass

An Ordinance approving the awarding of #8302918 – Avenue Of Autos Renovations - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Hamilton Hunter Builders, Inc. for the Department of Property Management

Involving a total cost of not to exceed \$7,780,980.00

**7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl**

S-22-11-37 Do Pass

An Ordinance approving a Construction Contract for Pontiac St. Streetscape - Resolution/Work Order #109-10-4-22-1 between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,850,026.54, using ARPA funds previously approved via Resolution R-80-22

**7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl**

Finance Committee Continued

Action

S-22-11-39 Do Pass

An Ordinance approving the contract – New Radio Tower & Equipment Installation - by the City of Fort Wayne, Indiana, by and through its Purchasing Department and Motorola Solutions, INC. for the Department of Public Safety

Involving a total cost of not to exceed \$1,159,719.00

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

REGULATIONS COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-22-08-02

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the 12-foot wide alley between lots 70 and 67 through 69 in Lewis Addition, Amended, East of Lots 67 through 69, and east of 1325 Lafayette Street for Windrose Learning Center, Inc

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker

2 Absent – Didier, Jehl

Regulations Committee Continued

Action

G-22-11-21

An Ordinance amending Chapter 34: Police Department - § 34.03 "Eligibility for Promotion" of the City of Fort Wayne, Indiana, Code of Ordinances

5 Ayes – Arp, Chambers, Freistroffer, Hines, Paddock
2 Nays – Ensley, Tucker
2 Absent – Didier, Jehl

G-22-11-26 Do Pass

An Ordinance amending Chapter 153 of the Fort Wayne, Indiana Code of Ordinances

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

G-22-11-28 Do Pass

An Ordinance amending Chapter 51 of the Fort Wayne, Indiana Code of Ordinances

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

G-22-11-29 Do Pass

An Ordinance amending Chapter 51 of the Fort Wayne, Indiana Code of Ordinances

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

G-22-11-30 Do Pass

An Ordinance amending Chapter 53 of the Fort Wayne, Indiana Code of Ordinances

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

Regulations Committee Continued

Action

G-22-11-40 As Amended Do Pass

An Ordinance amending Chapter 153 of the City of Fort Wayne, Indiana Code of Ordinances: "Planning and Development" by adding § 153.19(D)

6 Ayes –Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Nay – Arp
2 Absent – Didier, Jehl

G-22-11-44 As Amended Do Pass

An Ordinance amending Chapter 35: City of Fort Wayne Fire Department

7 Ayes – Arp, Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
2 Absent – Didier, Jehl

R-22-11-27 Do Pass

A Resolution approving the Adoption of the All In Allen Comprehensive Plan for the City of Fort Wayne, Indiana

6 Ayes –Chambers, Ensley, Freistroffer, Hines, Paddock, Tucker
1 Nay – Arp
2 Absent – Didier, Jehl
